

March 5, 2007

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Steve Roberts, Warren Ploeger and Glen Leitch. Also present were County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. County Attorney Kevin Hill was present for a portion of the meeting. Steve Roberts opened the meeting at 8:00 a.m.

SHERIFF

Sheriff Lamar Shoemaker discussed towing fees in Brown County. Shoemaker expressed his satisfaction with the new Sheriff's vehicles.

INMATE MEALS CONTRACT

Motion by Warren Ploeger to approve the inmate meals contract with the Hiawatha Community Hospital, with a commencement date of May 1, 2007, for one year's duration. Seconded by Glen Leitch. Motion carried.

EXECUTIVE SESSION

Motion by Steve Roberts for a 20-minute Executive Session on non-elected personnel with the three Commissioners, County Attorney Kevin Hill, and County Clerk Debbie Parker present. Seconded by Glen Leitch. Motion carried. Closed 9:40 a.m. Opened 9:59 a.m. No binding action was taken.

TUBE BID OPENING

Road Foremen Richard Geiger and Mel Werner were present for the opening of the following tube bids: Metal Culverts with a bid of \$25,198.72 and Welborn Sales with a bid of \$25,794.60. Metal Culverts Representative Jeff Kinley and Welborn Sales Representative Dennis Brown were also present. Motion by Warren Ploeger to accept the bid of Metal Culverts for \$25,108.72. Seconded by Glen Leitch. Motion carried.

MINUTES

Motion by Glen Leitch to approve the February 28, 2007 minutes. Seconded by Warren Ploeger. Motion carried.

Motion by Glen Leitch to approve the March 2, 2007 minutes. Seconded by Warren Ploeger. Motion carried.

EXECUTIVE SESSION

Motion by Glen Leitch for a 10-minute Executive Session on non-elected personnel with the three Commissioners, County Treasurer Cheryl Lippold, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Warren Ploeger. Motion carried. Closed 9:19 a.m. Opened 9:24 a.m. No binding action was taken.

HERLINGER TOWING SERVICE

Scott and Robert Herlinger, owners of Herlinger's Towing Service, requested that their company be put back on the rotation for towing services for the Brown County Sheriff's Office. Herlinger's had previously been on the rotation list but was removed due to a pricing conflict. After a brief discussion, the Commissioners will recommend to Sheriff Shoemaker to add Herlinger's Towing Service back onto the towing rotation.

APPRAISER

Appraiser Tom Brown discussed market value of Brown County real estate. Brown reported that he is advertising for a part-time data collector for Brown County.

KWORCC

KWORCC Representative Carl Eyman explained the Workman's Comp premium increase for 2006. The increase was due to two large loss claims which occurred in 2005.

JCAB/ACC

JCAB/ACC Director Venice Sloan presented information and minutes from the last JCAB/ACC Board Meeting.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 11:00 a.m. The next meeting will be Monday March 12, 2007.